

**Dodge County Land & Water Conservation
Committee Meeting Minutes
127 East Oak Street
Juneau, WI 53039
August 28, 2017**

The Dodge County Land & Water Conservation Committee (LWCC), Planning, Development & Parks Committee and the UW-Extension Education Committee of the Dodge County Board of Supervisors met on Monday, August 28, 2017 at 8:00 o'clock A.M., in the Third Floor Conference Room, **Room 3A** (302), Dodge County Administration Building, 127 East Oak Street, Juneau, Wisconsin.

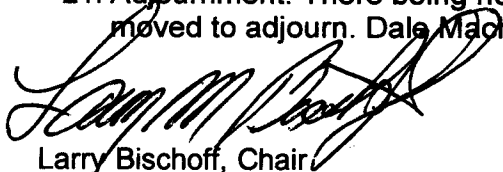
Note: All Action Items related only to the Land & Water Conservation Committee. The Planning, Development & Parks Committee listened, gathered information within the body's realm of authority, but did not take any formal action.

1. Call to Order: This meeting was called to order by Chair Larry Bischoff at 8:00 AM with the following members present: Larry Bischoff, Richard Fink, Allen Behl, Dale Macheel, William Foley and Lisa Derr. William Muche was not present.


Other Dodge County Board Members and Dodge County Staff and Agency Advisors Present: John Bohonek-County Conservationist, Jared Winter – Conservation Technician, Jon Duckert – Farmland Preservationist, Kathy Turner –District Conservationist, and Esther Stewart – Geologist.

2. Allen Behl moved and Richard Fink seconded to approve the agenda and permit the Chair to deviate from agenda to efficiently conduct meeting. Motion carried.
3. Approval of minutes: Motion by Allen Behl seconded by William Foley to approve the minutes of July 24, 2017.
4. Public Appearances/Comments: None
5. Agency Advisor Monthly Reports: None Kathy Turner reported on working on CSP renewals, spot check compliance with erodible wetland. John Bohonek introduced new conservation technician.
6. Review of Bills and Revenue: John Bohonek listed penetrometer and Dept. of Ag 2nd Quarter for expenses and revenue from FPP fees, vehicle sale, and Dept. of Ag 1st Quarter reimbursement.
7. Esther Stewart gave presentation on WI Geological History bedrock elevation in Dodge County.
8. Lisa Derr gave update on status of Adaptive Management meeting scheduled for September. Lisa will send out materials to permit holders; she will send email draft to John Bohonek prior to sending it out to permit holders.

9. LWCD budget – Status of 2017 Budget/Proposed 2018 Budget: Will purchase a GPS Survey Instrument this year and possibly hire a full time administrative employee next year.
10. FPP Update and Notices of Noncompliance: Two noncompliant that no longer want to participate. 28 landowners not paid, 23 no certification, Jon Duckert discussed different alternatives to purchasing a new software program (e.g. using excel or Access)
11. Jon Duckert is entering in Soil Erosion Transect Survey data.
12. John Bohonek went over Land & Water Resource Management Program Status Report discussing conservation practices and cost share contracts.
13. John Bohonek gave an update on the Farmer Led Group activities. There will be field demos on October 18th.
14. John Bohonek went over his trip to DATCP to present Five year Land & Water Plan review.
15. Committee goals we discussed. Items to be considered: Reduction in well contamination (Esther suggested consulting a hydrologist), Increasing participation in FPP, and decreasing the number of impaired waterways. John Bohonek will consider goals and revisit at the October committee meeting.
16. County Conservationist monthly report: Significant work activities included well-testing letters sent out, Survey and design work, CREP contract re-enrollees, the sale of the Ranger.
17. Committee Member Reports -
 - a. Dale Macheel: Fox Lake meeting– Regarding the removal of lake weeds, there are concerned homeowners that did not have weeds removed near their homes that should have been removed.
 - b. William Foley: Beaver Dam meeting – The 2004 Dam Order that is in place is going to be reworked to alter the water level; this year there was ice damage to the dam.
18. Correspondence: John Bohonek received a letter from DNR to let us know that Kooiker Farms are updating their WPDES Permit.
19. Per Diem: Lisa Derr motioned to approve, Allen Behl seconded.
20. Next Meeting Date: September 21st at 8:00 a.m. in room 302. Municipality meeting at 9:00 in room 1F.
21. Adjournment: There being no further business to come before this committee, Richard Fink moved to adjourn. Dale Macheel seconded. Motion carried



Larry Bischoff, Chair



Lisa Derr, Secretary